

**HAWAII HOUSING FINANCE AND DEVELOPMENT CORPORATION
NOTICE OF MEETING
REGULAR BOARD OF DIRECTORS MEETING**

August 10, 2006
9:00 a.m.
677 Queen Street, Suite 300, Queen Street Board Room
Honolulu, Hawaii 96813

AGENDA

- I. CALL TO ORDER/ROLL CALL**

- II. APPROVAL OF MINUTES**
 - A. Special Meeting – July 3, 2006
 - B. Executive Session – July 3, 2006

- III. EXECUTIVE SESSION**
 - A. Discussion of personnel matters pursuant to §92-5(a)(2), Hawaii Revised Statutes, as it relates to the following matter, Selection of Executive Director.

- IV. DISCUSSION AND/OR DECISION MAKING**
 - A. Authorization to Conduct a Public Hearing on the Low-Income Housing Tax Credit Program's Proposed 2007/2008 Qualified Allocation Plan.
 - B. Extension of Condition to Dwelling Unit Revolving Fund (DURF) Financing for the Senior Residence at Iwilei Project, Iwilei, Oahu, Hawaii; TMK no. (1) 1-5-7:002.
 - C. HHFDC Orientation Workshop.
 - D. Approve Board Meeting Schedule for 2006.

- V. ADJOURNMENT**

If any person requires special needs (i.e., large print, taped materials, sign language interpreter, etc.), please call the Secretary to the Board at (808) 587-0647 by close of business two days prior to meeting date.